



**SCOTT COUNTY CONSERVATION BOARD MEETING
GLYNNS CREEK CLUBHOUSE
SCOTT COUNTY PARK**

October 14, 2015

Board Members Present:

John O'Donnell
Beth McAleer
Carol Fennelly
Gene Weis
Richard Mohr

Board Members Absent:

Others Present:

Roger A. Kean, Director
Marc Miller
Barb Harden, Administrative Assistant

The meeting was called to order at 3:00 p.m.

MINUTES: The minutes of the September 2, 2015 meeting were reviewed for additions and/or corrections.

MOTION:

A motion was made by Mr. Mohr to approve the minutes from the September meeting as presented, seconded by Mr. Weis, all in favor and passed.

FINANCIAL REPORT: Reviewed and discussed for the month of September.

MOTION:

A motion was made by Ms. Fennelly to approve the bills from September as presented, seconded by Ms. McAleer, all in favor and passed.

PUBLIC COMMENT: None

CORRESPONDENCE: Thank you note from the Harden Family

BUSINESS:

Approval of Resolution for Funding the Natural Resources and Outdoor Recreation Trust Fund:

IACCB is one of 5 partner organizations serving on the IWILL Coalition Executive Committee that along with a collective lobbyist team is spearheading efforts to get legislation passed to fund this trust. In 2014, IACCB had a statewide ballot to support this initiative that passed with a 96% approval. This is a similar statewide effort requesting Conservation Boards to consider the resolution, which will then be presented to the legislatures in an effort to get funding accomplished as there are two "live" bills going into the 2016 legislative session.

MOTION:

A motion was made by Mr. Weis to approve and sign the Resolution for Funding the Natural Resources and Outdoor Recreation Trust Fund, seconded by Mr. Mohr, all in favor and passed.

Approval of Groenewold Fur & Wool Company use of Gate 2 parking area at WLP:

This is the fourth year for Groenewold's request for the fur stop and there have been no problems so staff recommends approval.

MOTION:

A motion was made by Mr. Mohr to approve Groenewold Fur & Wool Company's use of the Gate 2 parking area at West Lake Park on the dates requested from 11:30am-12:30pm with no fees charged and subject to the provisions of their Permit, seconded by Ms. McAleer, all in favor and passed.

Approval of replacement equipment for the Parks:

- (4) John Deere Commercial Mowers
The Board reviewed the GSA price Quote from John Deere/P & K Midwest, Inc. for four (4) replacement mowers in the amount of \$117,135.39.

MOTION:

A motion was made by Ms. Fennelly to approve the purchase of four John Deere mowers in the amount of \$117,135.39, seconded by Mr. Weis, all in favor and passed.

- (1) 19,500 GVWR Chassis Cab Truck
Staff requested approval to purchase scheduled replacement equipment from low bidder, Reynolds Ford.

BID LIST

One (1) 4-WHEEL DRIVE, 19,500 GVWR CHASSIS CAB TRUCK QUOTATION

4-wheel drive, 19,500 GVWR, dump truck
Bids due by 10:00 a.m., October 9th, 2015

Dahl Ford
1310 E. Kimberly Road
Davenport, IA 52807 _____\$44,698

Lindquist Ford
1910 State Street
Bettendorf, IA 52722 _____No Bid

Courtesy Ford
3921 W. River Drive
Davenport, IA 52802 _____\$44,152

Reynolds Ford
1900 Avenue of the Cities
East Moline, IL 61265 ____\$44,054.10*

MOTION:

A motion was made by Ms. McAleer to approve the low bid purchase of one 4-Wheel Drive, 19,500 GVWR Chassis Cab Truck for \$44,054.10 from Reynolds Ford, seconded by Ms. Fennelly, all in favor and passed.

- (1) Hook Lift System and (3) bodies plus snowplow
Staff requested approval to purchase replacement equipment from low bidder, Force and Sons Truck Equipment.

BID LIST

1 New Hooklift System and Bodies with Snowplow

Hook-lift, Bodies, and Snow Plow
Bids due by 10:00 a.m., October 9th, 2015

Terry Solomon
Hendersen Truck Equipment
916 S. 10th St.
Manchester, IA _____No Bid

Dan Wiley
Future Line Sales
5815 4th St. SW
Cedar Rapids, IA _____\$61,572

Phil Force
Force and Sons Truck Equipment
2601 5th St.
Rock Island, IL _____\$57,954*

MOTION:

A motion was made by Mr. Mohr to approve the low bid purchase of one Hooklift System with three bodies and a snow plow for \$57,954 from Force and Sons Truck Equipment, seconded by Mr. Weis, all in favor and passed.

- (1) Bobcat Skid Steer Snow Blower
The Board reviewed the GSA price Quote from Clark Equipment dba Bobcat Company for a SB240 74" Width Snow blower in the amount of \$5,372.44

MOTION:

A motion was made by Mr. Mohr to approve the purchase of a Skid Steer Bobcat Snow blower in the amount of \$5,372.44, seconded by Ms. McAleer, all in favor and passed.

Update on Applications for Scott County Park Controlled Deer Hunt:

There were 37 applicants received for the Scott County Park controlled deer hunt which began October 10th and will continue through January 10, 2016 (November 1st no hunting will be allowed due to a special event). 15 hunters were drawn by lottery and since this is the first year for the archery only hunt, all applicants were required to take a shooting proficiency test and safety/orientation class on September 12th – all 15 hunters qualified. There were no youth applicants (under 16) and three of the selected archers are disabled.

Resignation of WLP Park Ranger, Matt Poirier, effective October 2, 2015:

Mr. Poirier submitted his letter of resignation as he was offered a position with the City of Bettendorf.

MOTION:

A motion was made by Mr. Weis to approve the resignation of Park Ranger Poirier, thanking him for his service to the County, seconded by Ms. Fennelly, all in favor and passed.

Lake Canyada Update:

As of this date, all residents have moved from the mobile home park but not much more information is available. We are waiting for the bank/receiver to notify us when they are ready to disconnect from our sewer system.

Golf Report:

The Board reviewed and discussed the golf reports.

MOTION:

A motion was made by Ms. McAleer to approve the Golf Reports, seconded Ms. Fennelly, all in favor and passed.


Staff Report:

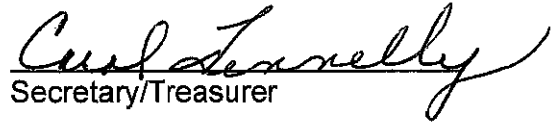
Summary of monthly highlights from each department.

The next Board meeting will be Tuesday, November 17, 2015 beginning at 3:00 p.m. at West Lake Park Headquarters.

MOTION:

A motion was made to adjourn by Ms. McAleer, seconded by Ms. Fennelly, all in favor and passed.


Chairman


Secretary/Treasurer